



Park County Historical Society

A Colorado Non-profit Corporation

39 CR 68, Bailey, CO 80421

Meeting Minutes

January 28, 2022

The Regular Meeting of the PCHS Board of Directors was called to order at 3PM at the McGraw Park Annex, Linda Watson presiding.

Attending Directors – Linda Watson, Jim Glenn, Jim Sapp, Rebecca Gray, Bill Douthett, Sue Glenn, Pat Mauro (by phone) and Susan Lambert (by phone)

Members and guests: Karen Chafee introduced herself and told us about her interest in speaking with people in Park County about their family history. She would like to get as many of the stories from these people documented so they can be shared through the PCHS. She asks nothing from us except to keep these stories available so the history is not lost. Karen will be helping Pat with the field trips and may take videos on the trips. She wants to take videos of the speakers we have for the programs so those are documented and we save this information.

Susan Lambert joined us by phone and was welcomed as a new board member. The vote taken by email to add her as a board member was ratified. She is continuing her work on the “Barn Grant Application”.

SECRETARY REPORT

There was a motion and approval of the minutes for November 19, 2021.

TREASURER’S REPORT & MEMBERSHIP REPORT – Jim Sapp

Treasurer’s Report ending in December and the year-end report were reviewed. We discussed how we could cut our electric bill by combining the two meters or eliminating the meter that is not used. Bill D. will speak to someone from CORE to get suggestions on any way to help cut our charges and learn if our non-profit status can help.

Jim G. made a motion to increase Jim Rittenhouse’s hourly wage from \$17/hr. to \$18/hr. this year. His motion was seconded by Rebecca and we voted to approve. He has been reliable and does good work. We will add working on the east side of the caboose, with Pat’s help, to the list of projects for Jim R.

EDUCATION & VOUNTEER REPORT – Jim Glenn

Dates to remember: Feb 5th, Sat, 11AM--John Ranken teaching Curator software (Zoom)
June 18th-- Bailey Hundo and Wedding at McGraw Park
June 25 & 26 **Two Days!** Bailey Days

The canopy we used on Bailey Day was destroyed by the wind. Jim G. motioned to purchase a new one and Rebecca seconded the motion. Linda said she can get a commercial grade canopy for about \$200. We voted to make the purchase.

Jim Sapp brought up purchasing a hotdog cooker. We have talked about it in the past. It can be used at the programs and many other events during the year. The motion was made by Jim Glenn and seconded by Rebecca. The vote was passed.

Carrie and Gene Marsh donated Rendevous 1840 reenactment clothes.

Jim paid to have a professional sprinkler person come from Centennial to blow out the annex and bathroom pipes. He didn't have time to wait for approval so he met him on Dec 22nd. Jim watched him blow quite a bit of water out of the pipes and paid him \$300 as a donation to PCHS.

Jula Osten sent Jim a copy of the pencil etched map she drew of Bailey and McGraw Park. She did a beautiful job of a very different type of map. Jula did not give us permission to copy her map. We are awaiting an answer from Jula about cost for her to send a handful of copies to PCHS.

EVENTS – Rebecca Gray

All programs will be held in Bailey due to lack of attendance in Hartsel or Como. Many different speakers were discussed but none are scheduled yet.

May 20—Clean-up for Open House

May 21--1-3PM Open House for New Annex with Rex Rideout combined with the Volunteer Appreciation Picnic

June 25--10AM Bailey Day

July 23, August 27, September 24, October 22 (History Presentations)

Jim S. brought up the need for three well constructed display boards to set up during the programs. He sent a picture of one in an email to the board earlier. We agreed this would be a worthwhile purchase.

Linda said she wants to add hotdogs and soup to our menu for the programs. She said we have been providing a large variety of desserts, vegetables and fruit for only \$5. She wants to add soup and hotdogs and charge \$10 to help cover the expense of what some speakers charge us. We all agreed that we need to make more profit for the programs and will start charging \$10 this year.

Jim S. suggested we offer a door prize or have a silent auction at the programs to draw more interest. We have many books and DVDs that would be great prizes.

FIELD TRIPS – Pat Mauro

Pat is planning to have the field trips on the 2nd Saturday of the month May through October. Sheron sent a report of many places they are considering. Karen Chafee and Sheron Owen will be assisting with these trips. Karen is planning to do video interviews with several people who have lived in Park County for decades.

UNFINISHED BUSINESS

There is much organizing to be done in the annex to prepare for the open house. Linda asked if Bill would be able to start getting the papers in the file cabinets filed.

Bill would like to do repairs that are needed outside and will talk with someone from Moore Lumber about the railing along the annex, buckling siding and peeling paint for their suggestions. He will also ask about sealers for the timbers on the bridge for recommendations.

NEW BUSINESS

We postponed decisions on a printer and other office supplies till our next meeting.

Linda brought two TVs and a laptop from the thrift shop where she donates time. The laptop is locked with a password so we will need to unlock it. The TVs could be useful to play our DVDs or have a video about the Entriken Cabin to play for visitors.

Jim S. would like to hire a docent to open our buildings 4-8 hours per week. The chamber wants us to open the buildings more often so maybe they would be willing to help pay a docent.

As to the survey from April-Dawn on how we did with meeting our goals, we did well in all areas. Suggestion for next meeting is to try out the hotdog cooker.

ADJOURN Meeting was adjourned at 4:30pm

Next meeting is February 25, 2022 at 3pm at the PCHS Annex

Respectfully submitted,

Sue Glenn
Secretary, PCHS